

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
BEAUMONT DIVISION

UNITED STATES OF AMERICA       §  
   §  
VS.                                   §     CRIMINAL NO. 1:20-CR-33  
   §  
GRIGORIY T. RODONAIA         §

**AMENDED NOTICE OF PENALTY**

**Counts 1-16**

Violation:     18 U.S.C. § 1347 (Health Care Fraud)

Penalty:       Imprisonment of not more than ten (10) years, a fine not to exceed  
                      \$250,000 or an amount not more than the greater of twice the gross gain to  
                      the defendant or twice the gross loss to the victim, or both; and a term of  
                      supervised release of not more than three (3) years.

Special Assessment:   \$ 100.00

**Counts 17 - 21**

Violation:     18 U.S.C. 1028A (Aggravated Identity Theft)

Penalty:       Imprisonment of not more than 2 years in addition to the sentence imposed for  
                      the underlying felony, a fine of not more than \$250,000.00 (or twice the  
                      pecuniary gain to defendant or loss to the victim), or both and a term of  
                      supervised release of not more than three (3) years.

Special Assessment:   \$100.00

**Count 22**

Violation:     18 U.S.C. § 1035 (False Statements in Relation to Health Care Matters)

Penalty:       Not more than five (5) years imprisonment, a fine of not more than \$25,000  
                      or an amount not more than the greater of twice the gross gain to the  
                      defendant or twice the gross loss to the victim, or both. A term of  
                      supervised release of not more than three (3) years.

Special Assessment: \$100.00

**Counts 23 - 33**

Violation: 42 U.S.C. § 1320a-7b(b)(1)(Anti-kickback – receipt of payment)

Penalty: Not more than five (5) years imprisonment, a fine of not more than \$25,000 or an amount not more than the greater of twice the gross gain to the defendant or twice the gross loss to the victim, or both. A term of supervised release of not more than three (3) years.

Special Assessment: \$100.00

**Counts 34 - 35**

Violation: 21 U.S.C. §841(a)(1) and (b)(2) (Distribute or dispense a Schedule IV controlled substance outside of standard medical practice)

Penalty: Not more than five (5) years imprisonment; a fine of not more than \$250,000, or an amount not more than the greater of twice the gross gain to the defendant or twice the gross loss to the victim or both. A term of supervised release of not more than three (3) years.

Special Assessment: \$100.00